



CITY COUNCIL REGULAR MEETING MINUTES

June 1, 2015

6:00 p.m. - Special Meeting: for the purpose of holding Business & Economic Development (BEDP) Interviews, Council Chambers

6:30 p.m. – Special Meeting: for the purpose of holding an Executive Session to evaluate qualifications of advisory board applicants and discuss the performance of a public employee per RCW 42.30.110(1)(g), and to consider real estate disposition per RCW 42.30.110(1)(c)

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor Krakowiak called the Special Meetings of the Burien City Council to order at 6:00 p.m. for the purpose of holding Business & Economic Development Partnership (BEDP) Interviews and at 6:30 p.m. to evaluate qualifications of advisory board applicants and discuss the performance of a public employee per RCW 42.30.110(1)(g) and to consider real estate disposition per RCW 42.30.110(1)(c)

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta via telephone, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol and City Attorney Soojin Kim for the BEDP Interviews; City Manager Kamuron Gurol, City Attorney Soojin Kim, and Economic Development Manager Dan Trimble for the evaluation of qualifications of advisory board applicants; Interim City Attorney Bob Noe for the discussion on the performance of a public employee; City Manager Kamuron Gurol, City Attorney Soojin Kim and Economic Development Manager Dan Trimble for the consideration of real estate disposition.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta (via telephone), Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; City Attorney Soojin Kim; Public Works Director Maiya Andrews; Community Development Director Chip Davis; Senior Planner David Johanson; and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the June 1, 2015, Agenda.

PROCLAMATION

Proclamation Proclaiming June 2015 as Music4Life Month.

Mayor Krakowiak read and presented the proclamation to Julie Nelson, past president of the Burien/White Center Rotary Club.

Proclamation Proclaiming June 2, 2015, as the First Annual National Gun Violence Awareness Day.

Mayor Krakowiak read the proclamation, which will be sent to Christopher Kocher, Everytown for Gun Safety.

PUBLIC COMMENT

C. Edgar, 1811 Southwest 152nd Street, Burien
Dick West, 11006 Roseberg Avenue South, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 15, 2015, from Linda Plein.
- b. Email Dated May 18, 2015, from Katy Lynch.
- c. Email Dated May 25, 2015, from Paul D. Grucza with Response from Captain Bryan Howard.
- d. Email Dated May 27, 2015, from Chestine Edgar.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 40619 - 40742 in the Amount of \$275,554.81 with Voided Check Nos. 40620, 40626, 40636, 40651, 40653, 40660, 40683 and 40727 in the Amounts of \$52,431.05 for a Net Amount of \$233,123.76 and Wire Transfers to US Bank for Debt Service in the Amount of \$457,715.38 for Payment on June 1, 2015; and, Payroll Salaries and Benefits Numbers 6498 - 6509 for Direct Deposits and Wire Transfers in the Amount of \$238,893.14 for May 1 – May 15, 2015, Paid on May 20, 2015.
- b. Approval of Minutes: Regular Meeting, May 18, 2015.
- c. Motion to Approve WRIA 9 Interlocal Agreement.
- d. Motion to Direct the City's WRIA 9 Representatives to Speak with WRIA 9 to Assist the City in Reopening Salmon Creek to Salmon.
- e. Motion to Appoint Voting Delegates to the 2015 Association of Washington Cities (AWC) Annual Business Meeting.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the June 1, 2015, Consent Agenda.

BUSINESS AGENDA

Motion to Approve Appointments to the Business & Economic Development Partnership.

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to appoint to the Business & Economic Development Partnership Andreas Gerling to Position 3 and Rodolfo Hernandez McIntyre to Position 7 to terms they will begin on June 1, 2015, and end on March 31, 2019.

Discussion on City Council Meeting Guidelines.

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to support the revisions to Matrix Item Nos. 1, 3, 5, 6, 9, and 11.

Direction/Action

Councilmembers reached consensus on the following:

Matrix Item No.2: Section 2.6 Correspondence for the Record. Delete the section and create a process to distribute correspondence to the Council.

Matrix Item No. 4: Section 2.6 Business Agenda. Leave the wording as is.

Matrix Item No. 7: Section 2.6 and Section 2.7 Council Reports. Delete "to be included in a future Council Packet under Council Reports" in both sections.

Matrix Item No. 8: Section 2.6 City Manager Report. Leave the wording as is.

Matrix Item No. 10: Section 2.7 Order of Study Session Agenda. Delete "when recognized by the Mayor."

Matrix Item No. 12: Section 3.3 Agenda Preparation. End the sentence after "Schedule" and start a new sentence "Agenda items proposed by three Councilmembers will be placed on a future agenda."

Matrix Item No. 13: Section 4.1 Council Discussion and Decision Making Process. Delete section.

Matrix Item No. 14: Section 4.3 Council Discussion and Decision Making Process. Delete section.

Follow-up

Staff will work on a proposal for how to handle correspondence sent to the Council that would honor the Council's desire for transparency and timeliness and bring back the process for Council consideration, and schedule a continued discussion on the Guidelines on a future agenda.

Direction/Action

Motion was made by Councilmember Berkowitz, seconded by Councilmember Robison, at the point of the break, to place the remainder of whatever is not accomplished of the Matrix items on a future agenda. **Motion** passed 6-1. Opposed, Councilmember Wagner.

Direction/Action

Mayor Krakowiak called a recess at 8:55 p.m. and reconvened the meeting at 9:05 p.m.

Public Hearing and Discussion on the 2016 through 2021 Six-Year Transportation Improvement Program.

Mayor Krakowiak opened the public hearing at 9:07 p.m.

There being no testimony, Mayor Krakowiak closed the public hearing at 9:08 p.m.

Direction/Action

Councilmembers reached consensus to place Resolution No. 365 on the June 15, 2015, Business Agenda for approval.

Discussion Regarding Ordinance No. 623, Amending BMC Chapters 19.40, Critical Areas and 19.10 Definitions.

Public Comment

None was received.

Direction/Action

Councilmembers reached consensus to place Ordinance No. 623 on the June 15, 2015, Business Agenda for consideration.

Follow-up

Staff will place questions from the Council in the June 15, 2015, Council meeting packet and send a reminder to the Council to submit questions for placement in said packet.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule further discussions on the City Council Meeting Guidelines and Ordinance No. 623.

COUNCIL REPORTS

Report on Meetings by Councilmember Wagner.

The report was provided in the packet.

Report on Meetings by Deputy Mayor Tosta.

The report was provided in the packet.

CITY MANAGER'S REPORT

The report was provided in the packet.

ADJOURNMENT

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:00 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk